

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
August 8, 2023
Georgetowne Middle School

MINUTES

CALL THE MEETING TO ORDER

Mrs. Lindsay called the meeting to order at 6 PM in the Georgetowne Conference Room. Mrs. Lindsay took board attendance. Members who were present are marked with an “X”.

Tisdale	Buhl	Hasty	Richardson	Stanley	Therry	Williams
X	X	X	X	X	X	X

Others Present: Mrs. Lindsay

OPPORTUNITY FOR CITIZENS TO SPEAK

COMMITTEE DISCUSSION ITEMS

Buildings and Grounds

Mrs. Lindsay shared that Otto Baum is wrapping up tuck pointing around the District.

Mrs. Lindsay notified the Board of the safety inspection report completed on the pedestrian bridge and the recommendation for temporary decking and fencing to be installed on the bridge to prolong its use until the new superstructure is installed. Mrs. Lindsay has also discussed safety measures with Mr. Stanley – including single file lines, adult supervision, etc...

Mrs. Lindsay shared that the GMS HVAC had not been working and Ruyle had been contacted to get them up and running again.

Mrs. Lindsay informed the Board that the plumping work was completed at Rogers. There was some additional work completed by JC Dillon to replace dry leaking flush valves. The additional work amounted to \$2,139.00.

Mrs. Lindsay notified the Board of an upcoming workday at Rogers. The plan is to spread mulch, clean up debris and clear landscaping beds.

Transportation

Mrs. Lindsay informed the Board that Midwest is having difficulty delivering all buses due to staffing issues. We are still on the list.

Bus routes are being worked on, but continue to be revised as students continue to enroll.

Finance

Mrs. Lindsay notified the Board that auditor, Phillips Salmi is working in the District. Once finished, the auditor will produce the District’s Annual Financial Report.

Mrs. Lindsay updated the board on the progress on the FY24 budget. Information is still being received. A tentative budget will be presented for approval at the August board meeting.

Mrs. Lindsay let the Board know that Central Illinois Educators is renewing with Blue Cross Blue Shield for another year for the provision of employee medical, dental and vision coverage. There is a medical premium increase of 8%.

Mrs. Lindsay shared information regarding a school to school agreement with TMCSEA for the provision of school lunches to students enrolled in the Rogers Academy Program for the 23-24 school year.

Personnel

Mrs. Lindsay updated the Board on the current list of District vacancies and possible candidates for: maintenance coordinator, 2nd shift GMS custodian, paraprofessionals and a 6th grade teacher.

The Board inquired about the possibility of providing a waiver for staff children to attend the District. Mrs. Lindsay is going to look into this process.

Policy

Mrs. Lindsay reminded the Board that PRESS Policy Update 112 will appear on the August agenda for approval.

Academics & Professional Development

Mrs. Lindsay updated the Board on the plans for Teacher Institute days on August 15th and 16th.

Mrs. Lindsay shared plans for the school open house/supply nights. Parents Club will also be hosting a Back-to-School Blast on the MES playground during open houses.

Extra-Curricular Activities

Mrs. Lindsay shared that fall sports have started.

Other Items from the Superintendent and Board Members

Mrs. Lindsay discussed hosting the Board dinner on Friday evening of the Convention in November.

Mrs. Lindsay notified Board members that they will be receiving emails from SuperEval in the coming days.

ADJOURN

Motion by Stanley to adjourn at 7:15 PM. Second by Richardson. Motion carried by acclamation.

Matt Tisdale, President

Ryan Williams, Secretary